

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**January 13, 2014 \*\*\*\* 10:00 AM  
UTOPIA Offices  
2175 S. Redwood Rd.  
West Valley City, UT 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact Eunice Ureno for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.***

1. Welcome and Introductions  
~Wayne Pyle, Chair
2. Approval of Minutes – December 9, 2013  
~Wayne Pyle, Chair
3. Financial Update  
~Kirt Sudweeks, Chief Financial Officer
4. Election Discussion  
~Wayne Pyle, Chair
5. Consider Approval of 2014 Board Meeting Schedule  
~Wayne Pyle, Chair
6. Other Business  
~Todd Marriott, Executive Director
7. Adjourn  
~Wayne Pyle, Chair